

**BOARD OF ADA COUNTY COMMISSIONERS  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, MARCH 11, 2014  
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Vicky McIntyre, Treasurer's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins and Melissa Wilson, Purchasing; Dave Logan, Operations; Nikki Jansen, Karl Rudolf and Steve O'Meara, Sheriff's Office; Jessica Donald, Department of Administration; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus/Judy Morris.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

- Item IV (12) (b) was moved to Item IV (14) (b) and assigned Agreement No. 10632

**ACTION: J TIBBS MOVED TO AMEND THE AGENDA TO MOVE ITEM IV (12) (B) TO ITEM IV (14) (B) (7). R YZAGUIRRE SECONDED. J TIBBS, AYE, R YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**IV. NEW BUSINESS:**

**1. Purchasing**

- a. Opening of RFP 14018, Commissary Services for Ada County Sheriff's Office

B. Perkins provided the Board four responses to RFP 14018, Commissary Services for Ada County Sheriff's Office. He requested the names of each bidder be read into the record. D. Case read the requested information into the record.

B. Perkins requested the shortlist presentation of RFP 14018 be tabled to April 1, 2014, to allow the Evaluation Committee time to assess the proposals.

**ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFP 14018, COMMISSARY SERVICES FOR ADA COUNTY SHERIFF'S OFFICE, TO APRIL 1, 2014.**

**DISCUSSION: D. CASE CLARIFIED THIS ITEM WAS BEING TABLED FOR THE SHORTLIST PRESENTATION.**

**ACTION: R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Opening of RFP 14019, Ada County Sheriff's Office Jail Food Services

B. Perkins provided the Board five responses to RFP 14019. He requested the names of each bidder be read into the record. D. Case read the requested information into the record.

B. Perkins requested the shortlist presentation of RFP 14019 be tabled to April 1, 2014, to allow the Evaluation Committee time to assess the proposals.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE SHORTLIST PRESENTATION OF RFP 14019, ADA COUNTY SHERIFF'S OFFICE JAIL FOOD SERVICES, TO APRIL 1, 2014. J. TIBBS SECONDED.**

**DISCUSSION: D. CASE CLARIFIED THE CORRECT RFP NUMBER IS 14019.**

**ACTION: R. YZAGUIRRE ACKNOWLEDGED THE NO. 14019. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

c. Opening of RFQ 14030, 2014 Design Services for Ada County 911 Center

B. Perkins provided the Board four responses to RFQ 14030. He requested the names of each bidder be read into the record. D. Case read the requested information into the record.

B. Perkins requested the shortlist presentation of RFQ 14030 be tabled to March 25, 2014, to allow the Evaluation Committee time to assess the proposals.

**ACTION: J. TIBBS MOVED TO TABLE THE AWARD OF RFQ 14030, 2014 DESIGN SERVICES FOR ADA COUNTY 911 CENTER, TO MARCH 25, 2014. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**DISCUSSION: R. YZAGUIRRE ASKED FOR CLARIFICATION ON THE MOTION. D. CASE CLARIFIED THAT RFQ 14030 IS TABLED FOR THE SHORTLIST PRESENTATION TO MARCH 25, 2014.**

**ACTION: J. TIBBS AMENDED HIS MOTION ACCORDINGLY. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

d. Opening of RFP 14024, Drug Testing Services for Ada County and Fourth District Court

B. Perkins provided the Board five responses to RFP 14024. He requested the names of each bidder be read into the record. D. Case read the requested information into the record.

B. Perkins requested the award of RFP 14024 be tabled to March 25, 2014, to allow the Evaluation Committee time to assess the proposals.

**ACTION: R. YZAGUIRRE MOVED TO TABLE THE AWARD OF RFP 14024, DRUG TESTING SERVICES FOR ADA COUNTY AND FOURTH DISTRICT COURT, TO MARCH 25, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Licenses (*Authorize the Chairman to Sign*)

a. Ratify – New License

(*Signed by Commissioner Case on 03/07/14*)

- Hula Hut, 6600 Cartwright Rd., Boise, Beer/Wine

b. New Licenses

- Deli George!, 220 S. Broadway Ave., Boise, Beer/Wine

c. Licenses Renewals (81)

1. 13th Street Pub & Grill, 1520 N. 13th St., Boise, Beer/Liquor
2. Albertsons # 101, 1650 W. State St., Boise, Beer/Wine
3. Albertsons # 119, 1219 Broadway Ave., Boise, Beer/Wine
4. Albertsons # 154, 1520 N. Cole Rd., Boise, Beer/Wine
5. Albertsons # 156, 7100 W. State St., Boise, Beer/Wine
6. Albertsons # 160, 10500 Overland Rd., Boise, Beer/Wine

7. Albertsons # 161, 10700 Ustick Rd., Boise, Beer/Wine
8. Albertsons # 162, 5100 Overland Rd., Boise, Beer/Wine
9. Albertsons # 164, 20 E. Fairview Ave., Meridian, Beer/Wine
10. Albertsons # 169, 909 E. Park Center Blvd., Boise, Beer/Wine
11. Albertsons # 177, 4700 N. Eagle Rd., Boise, Beer/Wine
12. Albertsons # 180, 3301 W. Cherry Lane, Meridian, Beer/Wine
13. Albertsons # 182, 250 S. Eagle Rd., Eagle, Beer/Wine
14. Albertsons # 184, 6560 S. Federal Way, Boise, Beer/Wine
15. Albertsons # 193, 1653 S. Vista Ave., Boise, Beer/Wine
16. Albertsons # 3614 W. State St., Boise, Beer/Wine
17. Applebee's Neighborhood Grill & Bar, 1460 N. Eagle Rd., Meridian, Beer/  
Liquor
18. Applebee's Neighborhood Grill & Bar, 2810 W. Elder St., Boise, Beer/  
Liquor
19. Applebee's Neighborhood Grill & Bar, 7025 N. Glenwood St., Garden City,  
Beer/Liquor
20. Applebee's Neighborhood Grill & Bar, 7845 W. Emerald, Boise, Beer/  
Liquor
21. Asia Market 2, 4870 Emerald St., 4870 Emerald St., Boise, Beer/Wine
22. Beacon Light Chevron, 12795 Hwy 55, Boise, Beer/Wine
23. Beer House, 9751 Cory Lane, Boise, Beer/Wine
24. Bella Aquila, 775 S. Rivershore Ln. # 100, Eagle, Beer/Liquor
25. Boise Grocery Outlet, 5544 Fairview Ave., Boise, Beer/Wine
26. Boise Ranch Golf Course, 6501 S. Cloverdale Rd., Boise, Beer/Liquor
27. Bombay Grill, 928 W. Main St., Boise, Beer/Wine
28. Brews Brothers Pub, 6928 W. State St., Boise, Beer/Wine
29. Cactus, 517 Main St., Boise, Beer/Liquor
30. Casa Mexico, 10332 Fairview Ave., Boise, Beer/Wine
31. Casanova Pizzeria, 1204 S. Vista Ave., Boise, Beer/Wine
32. Cheesecake Factory, 330 N. Milwaukee, Boise, Beer/Liquor
33. Choice Cuts, 12570 W. Fairview Ave. # 101, Boise, Beer/Wine
34. Coffee Lovers and More/Honey Baked Ham Café, 6103 Fairview Ave.,  
Boise, Beer/Wine
35. Cowgirls Kuna, 347 & 353 Ave. E, Kuna, Beer/Liquor
36. Crickets, 1228 Oakland, Boise, Beer/Wine
37. Dave & Buster's, 546 N. Milwaukee St., Boise, Beer/Wine
38. Diana Gifts & Groceries, 10387 Fairview Ave., Boise, Beer/Wine
39. Fast Eddy's Locust Grove, 1745 E. Overland, Meridian, Beer/Wine
40. Fast Eddy's Ten Mile, 750 N. Ten Mile, Meridian, Beer/Wine
41. Fast Eddy's, 710 W. Ustick, Meridian, Beer/Wine
42. Firehouse Pub & Grill, 1767 W. Franklin Rd., Meridian, Beer/Liquor
43. Fork/Alavita, 199 N. 8th St., Boise, Beer/Liquor
44. Goodwood Barbecue Company, 1140 N. Eagle Rd., Meridian, Beer/Liquor
45. Goodwood Barbecue Company, 7849 W. Spectrum, Boise, Beer/Liquor
46. Gowen Chevron, 6450 S. Eisenman Rd., Boise, Beer/Wine
47. Hampton Inn & Suites-Boise Spectrum, 7499 W. Overland Rd., Boise, Beer/  
Wine
48. Hilltop Station, 12342 E. Hwy 21, Boise, Beer/Wine
49. Hilton Garden Inn Boise, 7699 Spectrum St., Boise Beer/Wine
50. Homewood Suites, 7957 W. Spectrum Way, Boise, Beer/Wine
51. Hooligans, 10704 W. Overland Rd., Boise, Beer/Wine
52. Hula Hut, 6600 Cartwright Rd., Boise, Beer/Wine
53. Kahootz Steak & Alehouse, 1603 N. Main, Meridian, Beer/Liquor
54. Kuna Super C Store, 331 Avenue D, Kuna, Beer/Wine
55. Louie's Pizza & Italian Restaurant, 2500 E. Fairview Ave., Meridian, Beer/  
Liquor
56. Mode Lounge, 800 W. Idaho St., Boise, Beer/Liquor
57. New Frontier, 116 E. Broadway, Meridian, Beer/Liquor
58. Owyhee Plaza/Gamekeeper Lounge, 1109 Main St. Boise, Beer/Liquor
59. Pad Thai House, 1473 S. Five Mile Rd., Boise, Beer/Wine
60. Parrilla Grill, 1512 N. 13th, Boise, Beer/Liquor
61. Piehole, 1016 Broadway Ave., Boise, Beer Only
62. Piehole, 800 W. Idaho Ste. 114, Boise, Beer Only
63. Pocket of Boise, 1487 N. Curtis Rd., Boise, Beer/Liquor
64. Qdoba Mexican Grill # 473, 3068 Overland Rd., Meridian, Beer/Wine
65. Qdoba Mexican Grill # 474, 3319 N. Eagle Rd., Meridian, Beer/Wine

- 66. Qdoba Mexican Grill # 794, 590 S. Broadway Ave., Boise, Beer/Wine
- 67. Red Robin, 1475 N. Eagle Rd., Meridian, Beer/Liquor
- 68. Red Robin, 211 E. Parkcenter Blvd., Boise Beer/Liquor
- 69. Red Robin, 267 N. Milwaukee, Boise, Beer/Liquor
- 70. Rembrandt's Coffee House, 93 S. Eagle Rd., Eagle, Beer/Wine
- 71. Residence Inn By Marriott, 7303 W. Denton, Boise, Beer/Wine
- 72. Ruth's Chris Steak House, 800 W. Main St., Ste. 110, Boise, Beer/Liquor
- 73. Sakura Sushi, 3210 W. Chinden Blvd. # 138, Eagle, Beer/Wine
- 74. Skippers, 5588 W. Fairview, Boise, Beer/Wine
- 75. Smoky Davis Inc., 3914 W. State St., Boise, Beer/Wine
- 76. Strikers, 324 S. Meridian St., Meridian, Beer/Liquor
- 77. Sushi Joy Asian Cuisine, 2275 W. Main St., Boise, Beer/Wine
- 78. Symposion, 2801 Fletcher St., Boise, Beer/Liquor
- 79. Tango's Subs & Empanadas, 701 N. Orchard, Boise, Beer Only
- 80. Thai Cuisine Restaurant, 6777 Overland Rd., Boise, Beer/Wine
- 81. Wok King, 2146 Broadway Ave., Boise, Beer/Wine

**ACTION: J. TIBBS MOVED TO APPROVE AND RATIFY THE NEW LICENSE SIGNED BY COMMISSIONER CASE ON 03/07/14; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING 1 NEW LICENSE, AND 81 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Auditor's Office – No Report

4. Claims Journal  
- March 6, 2014

**ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED MARCH 6, 2014. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

5. Personnel Action Forms (13 Conditional Pay Increases; 3 Introductory Period Completion Pay Increases; 2 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 15 Miscellaneous; 6 Promotions; and 6 Step Increases/Sheriff's Pay Plans)

**ACTION: J. TIBBS MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 13 CONDITIONAL PAY INCREASES; 3 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 2 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 15 MISCELLANEOUS; 6 PROMOTIONS; AND 6 STEP INCREASES/SHERIFF'S PAY PLANS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

6. Assessor's Office

B. McQuade stated his office was working on the roll for 2014, analyzing the sales to decide how much of a trend to add to existing properties. He stated that circuit breaker applications were mailed. He also discussed pending legislation.

7. Treasurer's Office

- Monthly Financial Report, February 28, 2014

V. McIntyre stated her office recorded 56 Affidavits of Compliance for the March 20, 2014, Tax Deed Hearing.

8. Chief of Staff  
L. Maneely discussed pending legislation. He provided an update on the negotiations for the sale of the Ada-Eagle Sports Complex.
9. Approval of Minutes (5) (*Authorize the Chairman to Sign*)
  - a. Open Business Meeting, February 18, 2014
  - b. Open Business Meeting, February 25, 2014
  - c. General Session of the Indigent Hearing, February 26, 2014
  - d. Executive Session of the Indigent Hearing, February 26, 2014
  - e. Exemption Hearing, March 4, 2014

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FIVE SETS OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN, TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

10. Grants (2) (*Authorize the Chairman to Sign the Appropriate Documents*)
  - a. Grant No. 1311-B - Award of the 2013 Edward Byrne Memorial Justice Assistance Grant
  - b. Grant No. 1311-C - Addendum to the Award of the 2013 Edward Byrne Memorial Justice Assistance Grant

D. Case read the grants into the record.

**ACTION: J. TIBBS MOVED TO APPROVE THE TWO GRANTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

11. Weed and Pest (*Authorize the Chairman to Sign*)

- a. Releases of Lien

- SEA 2 SEA	112122017	11/20/2012
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**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE RELEASE OF LIEN FOR WEED AND PEST AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

- b. Model P Certificates of State Use for Purchase of Fuel from Baird Oil Company, Gem Stop and United Oil

**ACTION: J. TIBBS MOVED TO AUTHORIZE THE CHAIRMAN TO SIGN THE MODEL P CERTIFICATES OF STATE USE FOR PURCHASE OF FUEL FROM BAIRD OIL COMPANY, GEM STOP AND UNITED OIL FOR WEED AND PEST. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

12. Expo Idaho (*Authorize the Chairman to Sign*)

- a. Interim Events
  - Ydalia Galindo, Quiincenera, June 21, 2014

- ~~b. Entertainment Agreements~~ \*\*MOVED TO ITEM IV (14) (b) (7)

- ~~TEI, A Division of ATEI Company, Inc. and Chris Mabrey, Hypnotist, August 15-18, 2014~~

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA FOR EXPO IDAHO; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

13. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (5)
  1. Traci Bracco, Idaho Beef Council BQ Beef Council, June 19, 2014
  2. Nachelle Swetzof, Swetzof/Lopez Wedding & Reception, September 27, 2014
  3. Linda Whittemore, Whittemore/Norman Wedding Reception, March 28, 2014
  4. Arianne Evans, Quignon Wedding & Reception, October 19, 2014
  5. Sally Piatt, Piatt/Fuller Wedding & Reception, August 30, 2014

**ACTION: J. TIBBS MOVED TO APPROVE THE FIVE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA FOR PARKS AND WATERWAYS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

14. Agreements (1 Ratification and 7 New) (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

a. Ratification

(*Signed by Commissioners Case and Yzaguirre on 03/07/14*)

- Agreement No. 10630 - Agreement Between Ada County and Alligare, LLC for Use of Conference Room at Weed and Pest Facility on March 11, 2014

b. New Agreements

1. Agreement No. 10627 - Agreement Between Ada County and Nancy Cladis d/b/a Ada County Monitoring Services for Management of Alcohol Monitoring Services
2. Agreement No. 10628 - Agreement Between Ada County and Saint Alphonsus Regional Medical Center for the Use of Office on Violence Against Women Grant Funds
3. Agreement No. 8344-5-14 - Renewal of Agreement Between Ada County and City of Boise for Use of Office on Violence Against Women Grant Funds
4. Agreement No. 10629 - Agreement Between Ada County and Idaho Legal Aid Services for the Use of Office on Violence Against Women Grant Funds
5. Agreement No. 9570-2-14 - Renewal Agreement Between Ada County and Idaho State University for Research Relating to Death by Medication/Drug Overdose
6. Agreement No. 10631 - Agreement Between Ada County and Stuart Clive, M.D. to Provide Medical Care Services for Persons in the Custody of the Sheriff
7. Agreement No. 10632 - Agreement Between Ada County, TEI, A Division of ATEI Company, Inc. and Chris Mabrey, for Hypnotist Entertainment During the 2014 WIF (8/15-24/14)

D. Case read the agreements into the record.

**ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY AGREEMENT NO. 10630 SIGNED BY COMMISSIONERS CASE AND YZAGUIRRE ON MARCH 7, 2014; APPROVE THE SEVEN NEW AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN**

**THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**Public Hearing**

15. Fire Protection Annexation into Eagle Fire Protection District

- Approval of Annexation of M3 Eagle, LLC's Property into the Eagle Fire Protection District – Delmar A. Last

D. Case opened the public hearing.

*[There was no public testimony.]*

D. Case closed the public hearing.

**ACTION: J. TIBBS MOVED TO APPROVE THE ORDER OF ANNEXATION OF M3 EAGLE, LLC'S PROPERTY INTO THE EAGLE FIRE PROTECTION DISTRICT AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V: IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:23 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk